

Town Board Meeting Agenda  
February 25, 2008  
Meeting No. 7

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Daniel Amatura, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. - Special Use Permit - motorized vehicles service & sale -  
5077 Transit Road  
8:35 P.M. - zoning map change - 4745 William Street

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of the Regular Meeting of The Town Board held February 4, 2008
2. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Special Meeting of the Town Board and The Cheektowaga Town Board Held February 13, 2008
3. Giza/ \_\_\_\_\_ Appoint Colleen Schafer Tutor [Schafer, Colleen]
4. Stempniak/ \_\_\_\_\_ Approve Site Plan Wehrle Corporate Center [Wehrle Corporate Center]
5. Stempniak/ \_\_\_\_\_ Approve Site Plan Lancaster Country Club [Lancaster Country Club]
6. Ruffino/ \_\_\_\_\_ Amend V&T Ordinance Re: Parking, Standing, Stopping Country Place [Ordinance: V&T Parking, Standing, Stopping]
7. Giza/ \_\_\_\_\_ Confirm Membership Change Twin District VFC [Twin District VFC]

8. Ruffino/ \_\_\_\_\_

Award Contract For Trees To Schichtel's Nursery Inc  
[Purchasing, Trees]
9. Amatura/ \_\_\_\_\_

Accept Water Lines, Storm Sewers, Pavement, Summerfield  
Farms Subdivision Phase IV [Summerfield Farms  
Subdivision Phase IV]
10. Giza/ \_\_\_\_\_

Approve Audited Claims
11. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. *Adjournment:***

## COMMUNICATIONS & REPORTS:

65. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, & Stempniak –  
Notice of no issues from the Town Forestry Department regarding site plan of Lancaster Country Club Pool & Cabana installation, 6061 Broadway. DISPOSITION = Planning Committee
66. Safety Steering Committee to Town Board -  
Minutes of meeting held January 4, 2008. DISPOSITION = Received & Filed
67. Concerned Citizens to Town Board -  
Petition requesting parking limitations on Shadyside Lane. DISPOSITION = Public Hearing
68. Town Clerk to Town Board -  
Transmittal of clerk's monthly report for January 2008. DISPOSITION = Received & Filed
69. Zoning Inspector, Town of Cheektowaga to Town Board -  
Notice of meeting to be held Wednesday, February 13, 2008, 6:00 PM in Cheektowaga regarding adoption of a Local Law to guide development along Transit Road. DISPOSITION = Received & Filed
70. Town Clerk to Local News Media -  
Notice of meeting to be held Wednesday, February 13, 2008, 6:00 PM in Cheektowaga regarding adoption of a Local Law to guide development along Transit Road. DISPOSITION = Received & Filed
71. Executive Director, Youth Bureau to Supervisor -  
Request resolution to appoint Colleen Schafer as tutor. DISPOSITION = Resolution 2/25/2008
72. NYS Public Service Commission to Town Board -  
Notice of public hearing to be held Wednesday, February 20, 2008, 7:00 PM at the Town Hall regarding proposed purchase of New York State Electric & Gas by Iberdrola, S.A. DISPOSITION = Received & Filed
73. Village of Lancaster to Town Board -  
Minutes of meeting held January 28, 2008. DISPOSITION = Received & Filed
74. Village of Lancaster to Town Board -  
Minutes of meeting held January 28, 2008. DISPOSITION = Received & Filed
75. Village of Lancaster to Town Board -  
Minutes of meeting held February 4, 2008. DISPOSITION = Received & Filed
76. Highway Superintendent to Town Board -  
Request resolution to solicit bids for replacement of box culverts on Siebert Road and Steinfeldt Road. DISPOSITION = For Resolution
77. Erie County Department of Public Works to Town Attorney -  
Comments regarding site plan of proposed Aldi Food Store, 4937 Transit Road. DISPOSITION = Planning Committee
78. Erie County Department of Environment & Planning to Supervisor -  
Comments regarding sewerage management for Windsor Ridge South Subdivision. DISPOSITION = Planning Committee
79. NYS DEC to Town Attorney -  
Notice of Lead Agency designation regarding rezone petition of 81 & 3 of Florida, 4745 William Street; comments noted. DISPOSITION = Planning Committee
80. Erie County Department of Public Works to Greenman-Pedersen Inc. -  
Comments regarding Cross Creek Subdivision, Phase 1. DISPOSITION = Planning Committee

81. Erie County Department of Environment & Planning to Supervisor -  
Notice of denial of waiver from U.S. Environment Protection Agency regarding  
Summerfield Farms Subdivision. DISPOSITION = Planning Committee
82. Addison Law Firm to Town Clerk -  
Notice of application for renewal of Seasonal On-Premise Liquor Licence for Fox  
Valley Country Club. DISPOSITION = Town Attorney
83. Town Attorney to Police Chief Gary Stoldt & Captain Riccardo Zuppelli -  
Request for opinion regarding proposed three way stop sign at intersection of Sara Lane  
and Country Place. DISPOSITION = Resolution 2/25/2008
84. Erie County Legislator Michele M. Iannello, 10<sup>th</sup> District to Supervisor -  
Comments regarding Erie County sales tax sharing. DISPOSITION = Received & Filed
85. Time Warner Cable to Supervisor -  
Letter announcing 19<sup>th</sup> annual Time Warner Cable National Teacher Awards.  
DISPOSITION = Received & Filed
86. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant,  
Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held February 6, 2008. DISPOSITION = Received &  
Filed
87. Planning Board to Town Board -  
Notice of adjournment to March 5, 2008 meeting regarding site plan of Aldi Food Store,  
4937 Transit Road; conditions noted. DISPOSITION = Received & Filed
88. Planning Board to Town Board -  
Recommendation of approval of site plan for Lancaster Country Club, 6061 Broadway.  
DISPOSITION = For Resolution
89. Planning Board to Town Board -  
Recommendation of approval of preliminary plat plan for Creekside at Pleasant  
Meadows Subdivision. DISPOSITION = Planning Committee
90. Planning Board to Town Board -  
Recommendation of approval of site plan for The Townhomes at Pleasant Meadows  
Subdivision; condition noted. DISPOSITION = Planning Committee
91. Planning Board to Town Board -  
Recommendation of approval of preliminary plat plan for Pleasant Meadows  
Subdivision 2; conditions noted. DISPOSITION = Planning Committee
92. NYS DEC to Town Attorney -  
Notice of Lead Agency designation regarding Upstate Rebar, LLC, Walden Avenue at  
Town Line Road; comments noted. DISPOSITION = Planning Committee
93. NYS DEC to RJF Development Co. -  
Notice of violation regarding Cross Creek Subdivision. DISPOSITION = Received &  
Filed
94. Twin District Fire Company to Town Clerk -  
Request for change in roster. DISPOSITION = Resolution 2/25/2008
95. Planning Board Chairman to Town Board -  
Request for credit toward mandated training for certain Planning Board members.  
DISPOSITION = Received & Filed
96. General Crew Chief to Planning Board, Council Members Abraham, Ruffino, &  
Stempniak -  
Request for landscaping plan regarding Fluid Power, 4474 Walden Avenue.  
DISPOSITION = Planning Committee

97. Karen Freund to Chief of Police -  
Notice of intent to retire effective May 9, 2008. DISPOSITION = Received & Filed
98. Town Attorney to Town Board, Planning Board -  
Notice of SEQR meeting to be held Monday, February 25, 2008 at 6:30 PM regarding Lancaster Country Club and Wehrle Corporate Center. DISPOSITION = Received & Filed
99. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held Monday, February 25, 2008 at 6:30 PM regarding Lancaster Country Club and Wehrle Corporate Center. DISPOSITION = Received & Filed
100. First Choice Evaluations to N.Y. State Senator Mary Lou Rath -  
Request for assistance in opening deer management programs in restricted hunting areas through NYS DEC. DISPOSITION = Town Attorney
101. Town Assessor to Supervisor, Town Board -  
Letter regarding outstanding work ethic of a certain Town employee. DISPOSITION = Received & Filed
102. Town of Marilla to Town Clerk -  
Transmittal of resolution opposing proposed change in NYS Real Property Tax Law and Village Law. DISPOSITION = Received & Filed
103. Village of Lancaster to Town Board -  
Minutes of meeting held February 11, 2008. DISPOSITION = Received & Filed
104. Town of Wales to Town Clerk -  
Transmittal of resolution urging NYS to retain School Resource Officers assigned by the State Police. DISPOSITION = Received & Filed
105. Town of Wales to Town Clerk -  
Transmittal of resolution opposing proposed change in NYS Real Property Tax Law and Village Law. DISPOSITION = Received & Filed
106. Buffalo Tournament Club Golf Course to Town Clerk -  
Notice of application for renewal of liquor license. DISPOSITION = Town Attorney
107. General Crew Chief to Chairman, Tree Planting Committee, Council Members -  
Request resolution to purchase trees for 2008 tree planting program from Schichtel's Nursery Inc., the low bidder. DISPOSITION = Resolution 2/25/2008
108. Town Attorney to Town Clerk -  
Request to prepare resolution accepting Public Improvements for Summerfield Farms, Phase IV, namely detention basin, storm sewer, and water line. DISPOSITION = Resolution 2/25/2008
109. Captain Riccardo Zuppelli to Supervisor -  
Request for resolution to place stop signs at southwest corner of Country Place and Sara Lane and northeast corner of Country Place and Sara Lane. DISPOSITION = Resolution 2/25/2008
110. The National Arbor Day Foundation to Supervisor -  
Announcement of Town being named a 2007 Tree City USA. DISPOSITION = Received & Filed



